

INTERMOUNTAIN HUMANE SOCIETY (IMHS) BOARD MEETING

MARCH 19, 2019

LOCATION: BARRY MEINSTER'S HOME (Address Withheld for Privacy)

6:00PM GENERAL BOD MEETING

ATTENDEES: Richard Solosky, Angie Willis, Barry Meister, Seth Alexander, Vinnie Wincelowicz, Eryn Zeugschmidt

ABSENT: Marjorie Garard (Angie Willis - Proxy), Mindy Louviere (Marjorie Garard - Proxy)

QUORUM: We have a quorum (5 Members Present + 1 Proxy)

1. Call to Order 6:07 pm
2. Approval of the Agenda: Motion to approve by Angie; Barry seconded; all in favor.
3. Approval of the Minutes:
 - a. January Minutes: Motion to approve by Barry; Angie seconded; all in favor.
 - b. February Minutes: Motion to approve by Vinnie; Barry seconded; all in favor.
4. Reports
 - a. Treasurer Report: Vinnie will see if he can get an audit of the books from an auditor he knows and then work with bookkeeper to takeover Treasurer duties and reporting for Board.
 - i. Motion to approve by Seth; Barry seconded; all in favor.
 - b. Executive Director
 - i. Operations Review
 - ii. BudgetFormer ED of Foothills is now consulting. Shelter Report
 - vi.
 - d. Thrift Store Report - no report.
 - e. Fundraising Events
 - i. June will be leaving to concentrate on her real estate business.
 - ii. Need a location for Cause for Paws.
 - iii. Other events coming up that Richard would like the Board to attend if able:
 1. 4/13 Open House partnering with LifeBridge; hosting a pet food drive.
 2. 5/17 Donor Appreciation Event @ Aspen Peak Winery.
 3. 6/23 Bailey Day
5. Volunteer Update
 - a. Seth addressed Wufoo forms and suggested we retire this platform and replace it with a true volunteer management software. He is currently testing Volgistics at \$35 a month and/or similar products.
 - i. Motion to approve expense by Seth; Barry seconded; Motion opened for discussion and Vinnie suggested amend motion to max expense of \$50 per month; Motion to amend expense approval amount by Seth; Barry seconded; all in favor.

6. Old Business
 - a. Employee Benefits
 - b. Harassment Training
7. New Business
 - a. Prospective Building Purchase
 - iv. Motion to move forward with purchase by Seth; Vinnie seconded; all in favor.
 - v. Motion via email amended: Write an offer and obtain an accepted Contract first; then initiate inspections; use of funds up for inspections to \$8,000; Motion to approve amended Motion by Angie; Seth seconded; all in favor.
 - b. By-Laws Update
 - i. Find a high-level basic bylaws template that we can use to update our by-laws.
8. Comments and Announcements
 - a. Eryn put up posted posters for fostering around town. Angie provided a list of other suggested locations to place posters.
9. Adjourn 8:03pm